UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

In re: PET FOOD PRODUCTS LIABILITY LITIGATION	**Document Electronically Filed** MDL Docket No. 1850 (all Cases) Civil Action No. 07-2867(NLH) **SUBSTITUTION OF ATTORNEY**

The undersigned hereby consent to the substitution of STEPHEN J. DEFEO, ESQUIRE, Brown & Connery, LLP, 360 Haddon Avenue, Westmont, New Jersey 08108, as Attorney for Defendant, Nestle Purina Petcare Corp., in the above-entitled cause.

BROWN & CONNERY, LLP
Withdrawing Attorney
for Nestle Purina Petcare Corp.

By: /s/ Warren W. Faulk
Warren W. Faulk (WF0305)

Dated: July 31, 2008

BROWN & CONNERY, LLP
Superseding Attorney
for Nestle Purina Petcare Corp.

By: /s/ Stephen J. DeFeo
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Dated: July 31, 2008

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